MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, October 17, 2012 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by the Annual Notice; posted on Union Township website, published in the Hunterdon County Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- **3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL
- 5. APPROVAL OF PRIOR MEETING MINUTES
 - a. Regular and Executive Session Meeting Minutes of October 3, 2012
- 6. VISITORS

7. REPORTS RECEIVED

- a. Dept. of Roads & Facilities- Week Ending 9/28/12; 10/05/12
- b. Animal Control Officer Aug/Sept 2012
- c. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. OLD BUSINESS
- 11. PUBLIC HEARING
- **12. NEW ORDINANCE** 1ST Reading
- 13. NEW BUSINESS
 - a. Acknowledgment Letter of Resignation from Sharon E. Brown, Tax Collector
 - b. Mayoral Appointments to UT Environmental Commission
- 14. REPORTS
 - a. Attorney's Report
 - b. Mayor's Report
 - c. Committee Report
 - d. Clerk's Report
- 15. PUBLIC COMMENTS
- 16. PAYMENTS OF BILLS
- 17. **EXECUTIVE SESSION, if needed** Action may be taken following Executive Session

RESOLUTION 2012-

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

18. ADJOURNMENT